

# STMAA Board Meeting January 12, 2016

Call Meeting to order: 7:08pm

## Members in attendance:

<b>President</b> Gretchen x	<b>Fundraising</b> Oscar	<b>Trips</b> Nadine	<b>Historian</b> Kerrie x	<b>M-A-L</b> David x	<b>Director</b> Julie x	
<b>Secretary</b> Anne x	<b>Communications</b> Astrid x	<b>Equipment</b> Jennifer x	<b>Fin. Secretary</b> Gita x	<b>M-A-L</b> Norma		
<b>Treasurer</b> Laurie x	<b>Food</b> Karli x	<b>Volunteers</b> Farah x	<b>M-A-L</b> Heather	<b>M-A-L</b> Deb x		

**Guests in attendance:** Pamela Boronkay - Music Marathon Co-Chair

**Approval of Agenda** – No Corrections

**Approval of Meeting Minutes** - no Corrections

## REPORTS: OFFICERS and DIRECTORS Please keep to 1-2 minutes please

**Band Director Report:** Marching Band season is done. We had our banquet. Program with the OGSD schools is still a work in progress. The pilot schools will be Santa Teresa Elementary and Bernal Intermediate.

**President:** Tax extension had to be filed. All Music Marathon expenditure reimbursement forms need to be funneled through Pamela. We will begin forming our nominating committee in February.

**Financial Secretary Report:** Bank balance as of 12/31/15 is \$22,336.09. Gita saved us \$69 in fees.

**Volunteers:** There was a small issue with pledge party emails. Music Marathon sign-ups will go up early February.

**Historian:** Pictures have been posted on Facebook.

**Trips:** Hawaii music is almost all chosen - there will be 126 travelers including 4 employees, 10 chaperones and 5 staff members.

**Food:** All done with Marching Band season. Had 2 mom's inquire about taking over next year. Will probably be a co-chair position.

**Fundraising:** Debrito apple orders due Jan 15, delivery will be Feb 4. AT&T has approached us about working at the park. Deb said she won't manage it.

## COMMITTEE REPORTS

**Music Marathon:** 54 days to go. We had a meeting on Jan 19th. The pledge parties are up and running. Ernie is scheduling some stationary parties at places like Regal Bagels. Snap raise is at \$9,145.00 already. A press release will be going out. Battle of the Bands posters are done and will be hung. 1st place prize is \$500, 2nd place is \$250. A \$25 gift card was awarded to the winner of the poster art contest. The silent auction has \$7,000 worth of items collected. Hours that day are 4pm-8:45pm. We will have an MC to announce things - looking for a campus celebrity. There will be bbq food for sale + a snack shack. The carnival will have 7 games + a "wipe-out" style game. Decorations will be student run - 5 lands: Woodwind, Fantasy Forrest, etc

## NEW BUSINESS

**New Truck Trailer purchase:** Jennifer Cannon presented: between Marching band and Winter Percussion we spend \$6,600 each year to rent a truck to take equipment to the performances. We could buy a used trailer for about \$6,000 or a new trailer from a local company for \$6,000 - \$10,000. I found a company in Georgia that sells a 7' tall trailer which includes a stabilizer and interior side rails for \$8,000. This price includes \$3,000 in transport fees. The conversation was tabled as we ran out of time.

**Next meeting:** February 9th @ 7pm in the band room

**ADJOURNED:** Meeting was adjourned at 8:36pm